

Director of Central Intelligence
Security Committee
Computer Security Subcommittee

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DCISEC-CSS-M174

1. The one hundred and seventy-fourth meeting of the DCI
SECOM Computer Security Subcommittee was held at [redacted]
[redacted] on 17 September 1985. The following individuals
were in attendance.

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[redacted] Chairman
[redacted], Executive Secretary

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Mr. Norm Clark, Navy

Mr. Paul Fitzgerald, FBI

Mr. Jack Freeman, Army

[redacted] NSA

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Mr. Richard Brunner, Air Force

Mr. Robert Graytock, Dept. of Treasury

Mr. James Schenken, US Secret Service

[redacted] OS/ISG

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[redacted] SECOM
[redacted] IC Staff/IHC

2. The Chairman asked for an general update on recent events.
The following items were reviewed:

(a) The Statement of Work (SOW) was received from NBS for
the PC security effort in the amount of [redacted] and has been approved
and the funds obligated. It was noted that this effort is being
coordinated with the Computer Security Center, who also is
responsible for promulgating PC guidelines, but for a much broader
audience than just the Intel Community. The several products that
will result from this effort will be a user brochure, to be kept in
the terminal area, a more extensive user guideline document, and a
management guideline. There was some discussion around the table as
to what considerations might be

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(b) There are essentially no FY86 funds available to the
CSS; at least the prospects are not very promising. This topic led
to a general discussion of the proper role of the CSS in the area of
the expenditure of funds. The question is whether or not the CSS
should be spending money directly, or just acting as a primary
advisory body to the DCI for Computer Security work. The value and
validity of being able to start a desirable effort with "seed
money", however, was recognized.

(c) The MOU concerning co-utilization of facilities is
apparently experiencing some difficulty due to disagreements over
details in the guidelines, essentially having to do with the form of
the MOA. However, it does appear that progress has been made, and
that there is no real impediment to resolving this problem. There
was some review of the background leading up to this activity;
basically, the need to develop mechanisms for a single, unified
certification and accreditation of facilities, which are shared
across community elements.

3. The Chairman reported that the White House sees NSDD-145 as a national, public document; COMSEC and Compusec are seen as major political issues. Accordingly, a campaign will commence, probably this fall, to raise public awareness in these areas, and the issues they involve.

4. [] reviewed the activities under the [] contract, in particular the areas of policy, safeguards, and the allocation of responsibilities across the community. She suggested that the CSS should act as an advisory group for computer security R&D expenditures throughout the Intel community. There was some discussion of where the responsibilities for budget review exist currently.

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5. [] distributed a report produced by the Department of Health and Human Services, "Computer-Related Fraud in Government Agencies: Perpetrator Interviews", May 1985.

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6. Enclosed with these minutes is a copy of the current membership list. If there are any corrections, please inform the Executive Secretary

7. The next meeting of the Computer Security Subcommittee was set for 15 October at 0930 at []

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[]
Executive Secretary

**DCI SECOM Security Subcommittee
Mailing List**

July 1985

	Name and Mailing Address	Telephone No.	
Chairman	<div style="border: 1px solid black; width: 200px; height: 1.2em; margin-bottom: 0.2em;"></div> Defense Intelligence Agency Washington DC 20301 Attn. RSE-4	373-3040 981-2582 (s)	STAT
Executive Secretary	<div style="border: 1px solid black; width: 200px; height: 1.2em; margin-bottom: 0.2em;"></div> National Security Agency Ft. Meade MD 20755-6000 Attn. C12	859-6044 968-8460 (s)	STAT
CIA Member	<div style="border: 1px solid black; width: 400px; height: 50px; padding: 0.2em;"> <div style="border: 1px solid black; width: 100px; height: 1.2em; margin-bottom: 0.2em;"></div> OS/ISSG Rm. 216 </div>		STAT
FBI Member	Mr. Paul Fitzgerald TSD J. Edgar Hoover Building Ninth and Penna. Ave. NW Washington DC 20535	324-5441	
Alternate	Mr. J.W. Woodson	324-3542	
NSA Member	<div style="border: 1px solid black; width: 200px; height: 1.2em; margin-bottom: 0.2em;"></div> National Security Agency Ft. Meade MD 20755-6000	<div style="border: 1px solid black; width: 200px; height: 40px;"></div>	STAT
Navy Member	Mr. Carl Martz COMNAVINTCOM Consolidated Security Office (CSO-4) 4301 Suitland Rd. Washington DC 20390	763-1282 970-6213 (s)	
Alternate	Ms. Sue Berg	694-3375	

DoE Member	Mr. David Jones Department of Energy Division of Safeguards and Security Century XXI Building, Germantown MD (mail stop A2-106) Via: Forrestal Building Washington DC 20545	353-3952
Army Member	Major Jack Freeman Headquarters Department of the Army DAMI-SS Room 2D484 the Pentagon Washington DC 20223	697-0057
Air Force Member	Ms. Martha Tofferi Air Force Intelligence Service Director of Intelligence Data Management Department of the Air Force AFIS/IND Bolling AFB, DC 20332	767-4395
Secret Service Member	Mr. James D. Schenken US Secret Service Data Systems Division 1800 G St Washington DC 20223	535-5729
Justice Member	Mr. Robert Graytock Office of Security Rm. 6531 Department of Justice 10th and Constitution NW Washington DC 20530	633-2396
State Member	Ms. Karen Deneroff A/ISS Room 6448 Department of State Washington DC 20520	632-4808

***** OBSERVERS *****

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